

## COMMITTEE MINUTES

October 28, 2020

Executive Committee

**1. Call to Order**

Meeting was called to order by Rinard at 9:00 a.m.

**2. Roll Call**

Members present: Jim Braughler, Steve Nass, Conor Nelan, Amy Rinard and Michael Wineke

Members present via ZOOM: Conor Nelan

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel.

Others present via ZOOM: Sarana Stolar, Anita Martin, Audrey McGraw, Frankie Fuller, Yelena Zarwell

**3. Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

**4. Review of Agenda**

No changes.

**5. Public Comment**

None

**6. Approval of August 20, 2020 joint committee meeting minutes**

Draft minutes were provided for review.

Motion by Nass/Wineke to approve the joint committee meeting minutes from August 20, 2020 as printed. Motion passed 5-0.

**7. Approval of August 26, 2020 committee meeting minutes**

Draft minutes were provided for review.

Motion by Braughler/Nass to approve the committee minutes from August 26, 2020 as printed. Motion passed 5-0.

**8. Communications**

None

**9. Update on Wisconsin Counties Association meeting**

Braughler discussed the WCA meeting which was held via ZOOM. No action taken.

**10. Discussion, update and possible action related to on-going remote meetings technology and meetings process**

Wehmeier said that the voting system was working prior to the October County Board meeting. These will be upgraded to allow remote voting. Every board member will receive a tablet which can be used for other business as well. Wehmeier gave a presentation on the product. The group discussed different aspects of the meeting process. No action taken.

**11. Financial Reports**

- Clerk of Courts
- Corporation Counsel
- County Administrator
- County Board
- County Clerk

Financial reports were provided for review. No action taken.

**12. County Administrator's monthly report**

Wehmeier gave a report highlighting the following: Working on Broadband, negotiating land for towers, 2021 Budget, Finalizing Comp Plan.

**13. Discussion and possible action on tentative future meeting schedule and agenda items**

- a. Approval of October 28, 2020 committee meeting minutes
- b. Approval of November 10, 2020 county board minutes
- c. Financial Reports
- d. County Administrator's Monthly Report
- e. Discussion on WCA Legislative Agenda
- f. Possible action on MOU with WE Energies

The next meeting is scheduled for November 20, 2020 Joint Meeting followed by regular meeting.  
Time to be determined. December 30, 2020 Joint Meeting.

**g. Adjourn**

Motion by Nass/Braugher to adjourn at 10:40 a.m.